

## REGULAR SESSION – JUNE 6, 2016

The City Council met in regular session at 6:00 p.m. on June 6, 2016. Mayor Pro Tem John Parker Jr. called the meeting to order and on roll call the following members were present: Joe Gezel, John Parker, Pam Pepper and Brad Ross. Absent: Mayor Kelly Shaw and Council Members Shirley Clark and Greta Southall.

Item D – resolution approving a renewal of an agreement with the Indianola Country Club regarding use of sewer effluent was pulled from the consent agenda.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Gezel. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

May 16, 2016 Minutes

### Applications

- A new Class "C" Liquor License for Sodexo Management dba Simpson College - Kent Campus Center Hubbell Hall
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for The Bottle Boutique – 705 E. 2nd
- A renewal Class "C" Liquor License and Sunday Sales Privilege for The Irishman Pub – 100 N. Howard
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor License and Sunday Sales Privilege for Jiffy Express - 311 N. Jefferson

Resolution No. 2016-45 approving a renewal of a Heliport Lease Agreement with Heartland Cooperative Inc. (The complete resolution may be viewed at the City Clerk's Office)

Annual renewal of cigarette permits – effective July 1, 2016 – June 30, 2017

Resolution No. 2016-46 renewing the workers compensation, life and accident and equipment insurance for FY 16/17 (The complete resolution may be viewed at the City Clerk's Office)

Authorize past due sewer of \$4,886.69, recycling of \$649.23 and storm water fees of \$137.44 to be sent to the State Off-Set Program for collection

### Prior approval applications for urban revitalization designation

Lynne Rigg - 710/712 Trail Ridge Road - Townhome - \$352,200  
Groundbreaker Homes - 1303 South "O" - SFD - \$160,000  
Classic Builders - 1605 W. Girard Avenue - SFD - \$250,000  
Autumn Ridge Development - 400 S. 8th Ct. #58 & #59 -Duplex - \$253,100  
Steger Construction - 105 S. 19th Court - SFD - \$199,000  
Warren County Habitat for Humanity - 504 W. 18th Place - SFD - \$77,054  
Johansen Enterprises - 705/707/709/711 E. Lincoln Avenue - 4-plex - \$400,000  
Johansen Enterprises - 1206/1208/1210/1212 N. 7th Ct. - 4-plex - \$400,000  
Gwen & Jeff Schroder - 1600 W. 13th Avenue - SFD - \$320,000  
DFM Development LC/Darwin LC - 712 & 714 "Y" Street - Duplex - \$349,300

Final approval applications for urban revitalization designation

Brody Construction - 3102 W. 4th Avenue - SFD - \$226,500

Orton Homes - 1502 W. Henderson Place - SFD - \$250,000

Warren County Habitat for Humanity - 506 W. 18th Place - SFD - \$91,000

Cody Sinclair - 107 S. 19th Ct. - SFD - \$148,500

Steger Construction - 104 S. 19th Ct. - SFD - \$159,300

Drake Homes - 805 E. Trail Ridge Place - SFD - \$215,000

Approval of the claims on the computer printout for June 6, 2016

Council member Ross moved and Pepper seconded to adopt the following resolution entitled, "RESOLUTION APPROVING A RENEWAL OF AN AGREEMENT WITH THE INDIANOLA COUNTRY CLUB REGARDING USE OF SEWER EFFLUENT." On roll call the vote was, AYES: Pepper, Gezel, Parker and Ross. NAYS: None. ABSENT: Clark and Southall. Whereupon the Mayor Pro Tem declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2016-47

RESOLUTION APPROVING A RENEWAL OF AN AGREEMENT WITH THE INDIANOLA COUNTRY CLUB REGARDING USE OF SEWER EFFLUENT

(The complete resolution may be viewed at the City Clerk's Office)

Council Member Shirley Clark arrived at the meeting.

Mike Rosenberger, TRM Disposal, requested that the City Council approve an amendment to their residential rates effective October 1, 2016 due to their costs accelerating (effective July 1, 2016) more rapidly than reasonably anticipated. It was the consensus of the City Council to place this item on the June 20, 2016 council agenda for consideration.

A motion was made by Pepper and seconded by Gezel to receive the May 2016 Economic Development Report. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

The following Mayor's nominations to Boards and Commissions were approved on a motion by Clark and seconded by Gezel. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Memorial Building Commission

Don Babcock – a term to begin July 1, 2016 and expire July 1, 2019

Rick Branson and Bob Greener – re-nomination – a term to begin July 1, 2016 and expire July 1, 2019

Library Board

Betsy Freese and Andrew Brittingham – a term to begin July 1, 2016 and expire July 1 2022

Mark Juffernbruch – re-nomination – a term to begin July 1, 2016 and expire July 1, 2022

Upon the final consideration of an ordinance approving the final industrial tax abatement for 1817 N. 7<sup>th</sup> Street, Clark moved and Pepper seconded to adopt ORDINANCE NO. 1555 entitled, "AN ORDINANCE AUTHORIZING TAX EXEMPTION UNDER THE URBAN REVITALIZATION PLAN FOR INDUSTRIAL USE IN ACCORDANCE WITH INDIANOLA MUNICIPAL CODE SECTION 7.07." On roll call the vote was, AYES: Pepper, Gezel, Parker, Ross and Clark. NAYS: None.

ABSENT: Southall. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the ordinance to be effective upon publication.

The following resolution entitled “RESOLUTION APPROVING THE TENTATIVE LABOR CONTRACTS BETWEEN THE CITY OF INDIANOLA AND MUNICIPAL LABORERS, LOCAL 177 POLICE BARGAINING UNIT AND GENERAL UNIT”, was approved on a motion by Pepper and seconded by Gezel. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the resolution duly approved.

RESOLUTION NO. 2016-48  
RESOLUTION APPROVING THE TENTATIVE LABOR CONTRACTS BETWEEN THE CITY OF  
INDIANOLA AND MUNICIPAL LABORERS, LOCAL 177 POLICE BARGAINING UNIT  
AND GENERAL UNIT

(The complete resolution may be viewed at the City Clerk’s Office)

The following resolution entitled, “RESOLUTION AUTHORIZING THE INDIANOLA FIRE DEPARTMENT TO ENTER INTO A CONTRACT WITH THE COMPLIANCE ENGINE, BRYCER, INC.”, was approved on a motion by Ross and seconded by Pepper. On roll call the vote was, AYES: Clark, Pepper, Gezel, Parker and Ross. NAYS: None. ABSENT: Southall. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the resolution duly approved.

RESOLUTION NO. 2016-49  
RESOLUTION AUTHORIZING THE INDIANOLA FIRE DEPARTMENT TO ENTER INTO A  
CONTRACT WITH THE COMPLIANCE ENGINE, BRYCER, INC.

(The complete resolution may be viewed at the City Clerk’s Office)

The following resolution entitled, “RESOLUTION APPOINTING CITY REPRESENTATION TO THE WARREN COUNTY COURTHOUSE/JAIL COMMITTEES” was approved on a motion by Ross and seconded by Gezel. On roll call the vote was, AYES: Clark, Pepper, Gezel, Parker and Ross. NAYS: None. ABSENT: Southall. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the resolution duly approved.

RESOLUTION NO. 2016-50  
RESOLUTION APPOINTING CITY REPRESENTATION TO THE WARREN COUNTY  
COURTHOUSE/JAIL COMMITTEES

(The complete resolution may be viewed at the City Clerk’s Office)

Council member Pepper moved to approve the following amended Resolution Approving Personnel Salaries. Council member Gezel seconded the motion. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-51  
RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk’s Office)

Meeting adjourned at 6:45 p.m. on a motion by Ross and seconded by Gezel.

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John Parker, Jr., Mayor Pro Tem

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Diana Bowlin, City Clerk